



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 24, 2022 9:00 AM
IMAGINEIF KALISPELL
AGENDA

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes

ACTION

Board Meeting, Thursday, February 24, 2022

Draft motion: "To approve the February 24, 2022 Board minutes as presented."

Approve, Amend or Reject

Board Retreat/Work Session, March 10, 2022

Draft motion: "To approve the March 10, 2022 Board minutes as presented."

Approve, Amend or Reject

D. Reports

A. Financial Report—Dugan

ACTION

Draft motion: "To accept the February 2022 Financial Report as presented."

Accept, Amend or Reject

B. Director and Staff Reports

C. Foundation Report—Barrett

E. Old Business



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F. New Business

A. FY23 Proposed Budget

ACTION

Discussion: Discuss the proposed FY23 budget as presented by Library Board Finance Committee and Staff.

Draft motion: "To approve the FY23 Proposed Budget as presented."

Accept, Amend or Reject

B. Public Comments

ACTION

Discussion: Discuss best place to have public comments on the agenda for board meetings.

Discussion: Discuss digital public comments and how they relate to the library Customer Conduct Policy.

C. Depreciation Account Minimum Balance

ACTION

Discussion: Discuss if the Board should set a minimum balance for the library depreciate account.

D. Library Foundation ARK agreement update

ACTION

Draft motion: "To extend the Facility Use Agreement with Library Foundation from May to December 2022 as presented in contract."

Accept, Amend or Reject

E. Montana Library Commission Meeting

ACTION

Discussion: Discuss who will attend and travel to Helena for the Library Commission Meeting on April 13th.

F. Library Strategic Plan

ACTION

Discussion: Discuss establishing a committee for updating the 2018-2022 Strategic Plan.



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G. Housekeeping

Comments from Trustees-Opportunity for individual trustees to respond to public comments.

Montana State Library Commission Meeting, April 13, 2022, 9:30a to 4:00p 1515 East 6th Ave, Helena Montana. 59601.

Next regular meeting, April 28, 2022, ImagineIF Kalispell

H. Adjourn